# EXHIBIT D

FILED

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Superior Court of California County of Los Angeles 1 JOSEPH M. MONTES (SBN 172389) CITY ATTORNEY OCT 30 2015 2 E-mail: imontes@bwslaw.com CITY OF SANTA CLARITA; and Sherri R Carter, Executive Officer/Clerk
B, Deputy 3 BURKE, WILLIAMS & SORENSEN, LLP BRIAN A. PIERIK (SBN 62407) FILING WINDOW 4 E-mail: bpierik@bwslaw.com 444 South Flower Street, Suite 2400 Los Angeles, CA 90071-2953 Tel.: 213.236.0600 Fax: 213.236.2700 MARGUERITE M. LEONI (SBN 101696) E-mail: mleoni@nmgovlaw.com CHRISTOPHER E. SKINNELL (SBN 227093) 8 E-mail: cskinnell@nmgovlaw.com NIELSEN MERKSAMER PARRINELLO 9 **GROSS & LEONI LLP** 2350 Kerner Blvd., Suite 250 10 San Rafael, CA 94901 Tel.: 415,389,6800 Fax: 415,388,6874 11 Attorneys for Defendant 12 CITY OF SANTA CLARITA 13 SUPERIOR COURT OF THE STATE OF CALIFORNIA 14 COUNTY OF LOS ANGELES 15 16 JIM SOLIZ and ROSEMARIE Case No. BC512735 SANCHEZ-FRASER, 17 Judge: Hon. Terry A. Green Plaintiffs, Dept: 14 18 [PROPOSED] v. 19 CITY OF SANTA CLARITA, ORDER ON LEGAL ISSUE REGARDING 20 CALIFORNIA; and DOES 1-100, **CUMULATIVE VOTING** inclusive, 21 Action Filed: June 20, 2013 Defendants. Hearing Date: September 14, 2015 22 Trial Date: None 23 24 TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD HEREIN: 25 On September 14, 2015, there was a further hearing in Department 14 before the Hon. 26 fret. Terry A. Green on the Plaintiffs' Motion to Enforce Settlement Agreement. R. Rex Parris of the 27 R. Rex Parris Law Firm and Kevin Shenkman of Shenkman & Hughes appeared on behalf of **28** (I) LA #4827-0543-0824 v1 - 1 -ORDER ON LEGAL ISSUE REGARDING CUMULATIVE VOTING

Plaintiffs Jim Soliz and Rosemarie Sanchez-Fraser. Brian Pierik and Joseph Montes of Burke, Williams & Sorensen appeared on behalf of Defendant City of Santa Clarita.

Paragraph 6 C of the Settlement Agreement entered by the parties provides as follows:

"C. The Parties will request the trial court set a hearing limited to the following legal issue ("Legal Issue"): May a California City adopt a cumulative voting method pursuant to a settlement of a lawsuit alleging violations of the California Voting Rights Act."

The Court reviewed the briefs and supporting evidence filed by the parties regarding the Plantiffs' Motion to Enforce Settlement Agreement and the Court reviewed the September 1, 2015 letter to the Court submitted by Secretary of State Alex Padilla (true copy attached hereto as Exhibit "1") and heard oral argument from counsel. During the hearing on September 14, 2015, counsel for the City made a motion to set aside the Order on Legal Issue that was issued by the Court on February 2, 2015 (true copy attached hereto as Exhibit "2") and requested the Court to issue an Order, finding that a California City may not adopt a cumulative voting method pursuant to a settlement of a lawsuit alleging violations of the California Voting Rights Act. Upon objection of Plaintiffs' counsel to the timeliness of the motion, the Court sua sponte upon full consideration of the briefs and supporting evidence of the parties and the September 1, 2015 letter of the Secretary of State, reconsidered its February 2, 2015 Order on Legal Issue, set aside that order, found a California City may not adopt a cumulative voting method pursuant to a settlement of a lawsuit alleging violations of the California Voting Rights Act, and ordered counsel for the City to submit the proposed Order.

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LA #4827-0543-0824 v1

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#### IT IS HEREBY ORDERED THAT:

- 1. The Court hereby sets aside the Order on Legal Issue that was issued by the Court on February 2, 2015.
- 2. The Court answers the Legal Issue in the negative and finds that a California City may not adopt a cumulative voting method pursuant to a settlement of a lawsuit alleging violations of the California Voting Rights Act.

DATED:  $\frac{10}{30}$ 

HONORABLE TERRY A. GREEN JUDGE OF THE SUPERIOR COURT

LA #4827-0543-0824 v1

- 3 ORDER ON LEGAL ISSUE REGARDING CUMULATIVE VOTING

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# SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 09/10/15

HONORABLE TERRY A. GREEN

M. VENTURA JUDGE

DEPT. 14

DEPUTY CLERK

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1.--U JUDGE PRO TEM

**ELECTRONIC RECORDING MONITOR** 

P. CORTEZ, C.A.

Deputy Sheriff

NONE

Reporter

Plaintiff

8:45 am BC512735

JIM SOLIZ ET AL

CITY OF SANTA CLARITA CALIFORNI Counsel

Counsel

NO APPEARANCES Defendant

#### NATURE OF PROCEEDINGS:

NON-APPEARANCE CASE REVIEW

The Court has received a letter from Alex Padilla the California Secretary of State dated September 1, 2015.

A copy of said letter has been mailed to all parties in this case this date.

## CLERK'S CERTIFICATE OF MAILING

I, the below-named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the minute order dated September 10, 2015 upon each party or counsel named below by placing the document for collection and mailing so as to cause it to be deposited in the United States mail at the courthouse in Los Angeles, California, one copy of the original filed/entered herein in a separate sealed envelope to each address as shown below with the postage thereon fully prepaid, in accordance with standard court practices.

> DEPT. 14 1 of 2 Page

MINUTES ENTERED 09/10/15 COUNTY CLERK



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## SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 09/10/15

HONORABLE TERRY A. GREEN

JUDGE

M. VENTURA

DEPUTY CLERK

DEPT. 14

HONORABLE

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

P. CORTEZ, C.A.

Deputy Sheriff

Reporter

8:45 am BC512735

Plaintiff Counsel

NONE

JIM SOLIZ ET AL

Defendant

NO APPEARANCES

CITY OF SANTA CLARITA CALIFORNI Counsel

#### NATURE OF PROCEEDINGS:

Dated: September 11, 2015

Sherri R. Carter, Executive Officer/Clerk

R. Rex Parris Law Firm 43364 10th Street West Lancaster, CA 93534

Shenkman & Hughes 28905 Wight Road Malibu, ČA 90265

Joseph M. Montes, Esq. 444 S. Flower Street, Suite 2400 Los Angeles, CA 90071

X Burke Williams & Sorensen LLP 444 S. Flower St., Suite 2400 Los Angeles, CA 90071

> 2 of 2 DEPT. 14 Page

MINUTES ENTERED 09/10/15 COUNTY CLERK

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## ALEX PADILLA CALIFORNIA SECRETARY OF STATE

September 1, 2015

#### Via Email

The Honorable Terry A. Green
Judge of the Superior Court of California
County of Los Angeles
Stanley Mosk Courthouse, Dept. 14
111 North Hill Street
Los Angeles, CA 90012

RECEIVED
SEP 0 1 2015
DEPT. 14

Re: Soliz v. City of Santa Clarita, Los Angeles Superior Court, Case Number BC512735

Dear Judge Green:

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The parties in this action have requested a response to a question as to whether the Secretary of State requires certification of a voting system for use in a cumulative voting election in Santa Clarita.

As Secretary of State, I am committed to ensuring that all people have an equal opportunity to participate in the electoral process. It is when barriers to participation are removed that our democracy functions best. As such, the California Voting Rights Act provides an important tool for those disenfranchised by racially polarized voting in at-large jurisdictions to have an equal opportunity to elect candidates of their choice.

The proposed use of cumulative voting in the City of Santa Clarita for the November 2016 municipal election raises issues directly related to the ability of my office to ensure the effective administration of elections in California.

As chief elections official for the State of California, I must ensure that my office can fulfill its obligation and responsibility to administer the provisions of the Elections Code and to protect the integrity of the electoral process. (Cal. Govt. Code section 12172.5). However, I cannot exercise authority that exceeds the scope of the governing statutes.

The parties in this matter have asked for an answer to the question of whether the OPTO-MARK voting system can be used for cumulative voting in Santa Clarita municipal elections. My previous correspondence to the parties highlighted the lack of express authority for use of cumulative voting in California.

Under Elections Code section 19216, the Secretary of State has the authority to require certification of voting systems. The parties in the action represent that the OPTO-MARK system does not require any software or hardware changes for use in the proposed cumulative voting election. However, those assertions are secondary to more fundamental concerns.

1500 11TH STREET, SACRAMENTO, CA 95814 • (916) 653-7244 300 SOUTH SPRING STREET, ROOM 16507, LOS ÁNGELES, CA 90013 • (213):897-6225 WWW.SOS.CA.GOV

The Honorable Terry A. Green September 1, 2015
Page 2

For the Secretary of State, the threshold question that underlies any certification request is whether any statutory authority permits use of a particular election method. As stated in previous correspondence to the parties, I have been unable to identify any express statutory authority for the use of cumulative voting in California by a general law city.

The apparent absence of such authority is critical for very practical reasons -- the Elections Code does not define any cumulative voting ballot tabulation methods by which testing and certification criteria could be developed by my office. By way of comparison, when voters approved a charter amendment to authorize use of instant runoff voting in the City and County of San Francisco, it specifically included vote tabulation methods that my office then used to develop testing and certification protocols. (San Francisco Charter § 13.102).

The Secretary of State is authorized under Elections Code section 19216 to certify voting systems. Section 19216 states, in relevant part:

"If a voting system or a part of a voting system has been certified or conditionally approved by the Secretary of State, it shall not be changed or modified until the Secretary of State has been notified in writing and has determined that the change or modification does not impair its accuracy and efficiency sufficient to require a reexamination and recertification, or conditional approval, pursuant to this article."

Any voting system that has not been certified or tested for the purpose for which it is intended to be used requires testing and certification by my office. The OPTO-MARK system has not been tested for use in a cumulative voting election environment by the Secretary of State's office. As such, the proposed change in use would be sufficient for my office to determine if the system "impairs the accuracy or efficiency" of the system. As described above, any testing protocols would lack the necessary statutory guidance required by my office to make such determinations.

Any decisions I make with regard to whether certification is required for a cumulative voting system, as requested by the parties here, has an impact that extends far beyond the jurisdictional boundaries of the City of Santa Clarita and this case.

As such, I respectfully request that the Court address the legal questions related to use of cumulative voting in California that have been raised by the parties in this action. I thank you for the opportunity to address these issues.

Sincerely,

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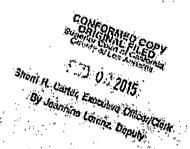
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以 (i) H (J ALEX PADILLA

California Secretary of State

cc: Marguerite Leoni Kevin Shenkman

FILING FEE EXEMPT PURSUANT TO GOV'T CODE SECTION 6103



### SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES

inclusive.

Defendants.

Case No. BC512735

Hon. Terry A. Green

PEROPOSEDI ORDER ON LEGAL ISSUE

Action Filed: June 20, 2013

## TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD HEREIN

On September 8, 2014, there was a hearing held before the Honorable Terry A. Green on the following Legal Issue ("Legal Issue") in May a Callifornia City adopt a cumulative voting method pursuant to a settlement of a lawsuit alleging violations of the California Voting Rights Act? Appearing for Plaintiffs Jim Soliz and Rosemarie Sanchez-Fraser was Kevin I. Shenkman of Shenkman & Hughes. Appearing for Defendant City of Santa Clarita was Brian A. Pierik of Burke, Williams & Sorensen,

The Plaintiffs and the City entered into a Settlement Agreement ("Settlement Agreement"), a true copy of which is attached hereto as Exhibit "1".

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Paragraph 6 C of the Settlement Agreement provides as follows:

C. The Parties will request the trial court set a hearing limited to the following legal issue ("Legal Issue"): May a California City adopt a cumulative voting method pursuant to a settlement of a laysuit alloging violations of the California Voting Rights Act?

IT IS HEREBY ORDERED THAT the Court answers the Legal Issue in the affirmative

and finds that a California City may adopt a cumulative voting method pursuant to a settlement of

i lawsult alleging violations of the California Voying Rights Act.

DATED: 8/8/15

HONORABLE TERMY A. GREEN JUDGE OF THE SUPERIOR COURT

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ORDER ON LEGAL ISSUE

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#### PROOF OF SERVICE BY E-MAIL TRANSMISSION AND U.S. MAIL

I am a citizen of the United States and employed in Ventura County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 2310 E. Ponderosa Drive, Suite 25, Camarillo, California 93010. I am readily familiar with this firm's practice for collection and processing of correspondence for mailing with the United States Postal Service. On September 18, 2015, I placed with this firm at the above address for deposit with the United States Postal Service a true and correct copy of the within document(s):

# [PROPOSED] ORDER ON LEGAL ISSUE REGARDING CUMULATIVE VOTING

- by transmitting via e-mail or electronic transmission the document(s) listed above to the person(s) at the e-mail address(es) set forth below.
- by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at Camarillo, California addressed as set forth below.

Kevin I. Shenkman, Esq. R. Rex Parris, Esq. Mary R. Hughes, Esq. Alexander R. Wheeler, Esq. John L. Jones, Esq. Brendan P. Gilbert, Esq. SHENKMAN & HUGHES R. REX PARRIS LAW FIRM 43364 10<sup>th</sup> Street West 28905 Wight Road Malibu, CA 90265 Lancaster, CA 93534 (310) 457-0970 Tel.: (661) 949-2595 Tel.: (661) 949-5724 Fax:

(661) 949-5724 Attorneys for Plaintiffs Jim Soliz and Rosemarie Sanchez-Fraser

Following ordinary business practices, the envelope was sealed and placed for collection and mailing on this date, and would, in the ordinary course of business, be deposited with the United States Postal Service on this date.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

CAM #4820-3672-0406 v1

Rosemarie Sanchez-Fraser

BURKE, WILEIMS & SORENSEN, LLP ATTORNEYS AT LAW CAMARILLO

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Executed on September 18, 2015, at Camarillo, California. Kathleen van Daalen Wetters - 2 -CAM #4820-3672-0406 v1 BURKE, WILLIAMS & SORENSEN, LLP ATTORNEYS AT LAW

#### PROOF OF SERVICE BY E-MAIL TRANSMISSION AND U.S. MAIL

I am a citizen of the United States and employed in Ventura County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 2310 E. Ponderosa Drive, Suite 25, Camarillo, California 93010. I am readily familiar with this firm's practice for collection and processing of correspondence for mailing with the United States Postal Service. On September 25, 2015, I placed with this firm at the above address for deposit with the United States Postal Service a true and correct copy of the within document(s):

# [PROPOSED] ORDER ON LEGAL ISSUE REGARDING CUMULATIVE VOTING

- by transmitting via e-mail or electronic transmission the document(s) listed above to the person(s) at the e-mail address(es) set forth below.
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Following ordinary business practices, the envelope was sealed and placed for collection and mailing on this date, and would, in the ordinary course of business, be deposited with the United States Postal Service on this date.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

CAM #4820-3672-0406 vI

BURKE, WILLIAMS & SORENSEN, ELP ATTORNEYS AT LAW CAMARILLO

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BURKE, WILLTAMS & SORENSEN, TLLP ATTORNEYS AT-BAW LOS ANGELES

Kalleen van Daalen Wetters

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